



ALPINE FIRE PROTECTION DISTRICT MINUTES

DIRECTOR EASTERLING
DIRECTOR PRICE
DIRECTOR TAYLOR
DIRECTOR WILLIS
DIRECTOR MEHRER

TUESDAY
JULY 20, 2021
5:00 P.M.

FIRE CHIEF BRIAN BOGGELN
CLERK OF THE BOARD ERIN DOOLEY

FIRE STATION 17 MEETING ROOM
1364 TAVERN ROAD
ALPINE, CA 91901

All exhibits described here are available for public inspection at the time and date listed above or prior to such meeting when reports are ready in the Administrative Office. Persons with a disability requesting disability-related modifications or accommodations, including auxiliary aids or services in order to participate in the public meeting may do so by contacting the Clerk of the Board at (619) 445-2635 during regular office hours. Notification 24 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to the meeting.

1) CALL TO ORDER AND DETERMINATION OF A QUORUM

Board Members arriving after the meeting begins will be noted PRESENT at the point in which they arrive. Board Members leaving the meeting will be noted ABSENT at the point that they leave and PRESENT at the point they reenter the meeting.

The meeting was called to order at 5:00pm by Director Easterling. Roll call by Clerk of the Board Erin Dooley. Directors in attendance: Easterling, Price, Taylor, and Willis. Directors in attendance telephonically: Mehrer. Also present, Fire Chief Brian Boggeln, Legal Counsel Steve Fitch, and Clerk of the Board Erin Dooley.

2) PLEDGE OF ALLEGIANCE

Led by Fire Marshal McBroom

3) INVOCATION

Given by Director Easterling

4) APPROVAL OF AGENDA

Motion to approve the agenda as submitted.
(M/Willis 2nd/Price Approved 5-0)

5) CONSENT CALENDAR

- 5.1 - Approve the Minutes: Regular Board Meeting – June 15, 2021 (pgs.4-8)
- 5.2 - Financial Reports (pgs.9-27)
- 5.3 - Cash Flow Report (pgs.28-29)
- 5.4 - Investment Portfolio Report (pg.30)
- 5.5 - Monthly Incident Statistics (pg.31)



Motion to approve Consent Calendar as submitted.
(M/Taylor 2nd/Willis Approved 5-0)

6) PUBLIC HEARING ON AGENDA ITEMS

The public may comment on any matter on the agenda at this time or may request of the Board that public comment be heard immediately prior to the Board taking action on a particular item. If there are no requests for further public comment on a particular matter then this portion of the agenda shall conclude public comment on all agenda items. Read, no comment.

7) ACTION AGENDA ITEMS

7.1 - 1st Hearing - Fiscal Year 2021/2022 Budget

Staff Report: Chief Boggeln (pgs.32-41)

Fire Chief Boggeln gave a follow up of the hearing and an update of the changes in the staff report.

7.2 - Resolution 21/22-01: A Resolution of the Board of Directors of the Alpine Fire Protection District Approving the Agreement to Prefund Other Post-Employment Benefits and other Related Forms with the California Employers' Retirement Benefit Trust Fund through CalPERS

Staff Report: Administrative Specialist Pinhero (pgs.42-75)

Director Taylor has concerns and wants to know other alternatives. Motion to move Resolution 21/22-01 and Resolution 21/22-02 to the September Board Meeting and to refer to the Finance Committee beforehand.

(M/Easterling 2nd/Willis Approved 5-0)

7.3 - Resolution 21/22-02: A Resolution of the Board of Directors of the Alpine Fire Protection District Delegating Authority to Request Disbursements from the Other Post-Employment Prefunding Plan

Staff Report: Chief Boggeln (pgs.76-81)

Approved to be moved to the September Board Meeting.

7.4 - Board of Director Compensation

Staff Report: Chief Boggeln (pgs.76-81)

Director Taylor mentioned not raising the meeting stipend but to add conferences in the budget for Board Members. Director Price mentioned increasing the stipend with the cost of living. Director Willis mentioned compensation for committee meetings as well.

7.5 - Resolution 21/22-03: A Resolution of the Board of Directors of the Alpine Fire Protection District Delegating Authority For Determining Industrial Disability to the Fire Chief Pursuant to Government Code Sections 21156 and 21173.



Staff Report: Chief Boggeln (pgs.82-84)

Motion to approve Resolution 21/22-04 as submitted.

(M/Taylor 2nd/Willis Approved 5-0)

Roll Call Vote: Aye (5); Easterling, Price, Taylor, Willis, Mehrer

8) REPORTS – INFORMATION ONLY

8.1 – Directors' Report

Director Willis and Director Easterling thanked the Firefighter's and the Fire Marshal for their professionalism and hard work.

8.2 – Fire Chief

Fire Chief Boggeln reported Firefighter Smith has started, he made a conditional offer to a new Firefighter, Joe Lavigne promoted to Captain, and Brush Rig 17 is out on a Strike Team as well as Firefighter Smith. Fire Chief Boggeln also gave an update on Engine 217 and Viejas' borrowed engine.

8.3 – Fire Marshal

Fire Marshall McBroom gave an update on his community outreach. Alpine is the only community in San Diego to obtain a Fire Wise certificate.

8.4 – Alpine Firefighters Association - Local 2638

Firefighter O'Gorman reported on the Boot Drive with Alpine raising \$5,000 for the Burn Institute. They also attended an Alzheimer's fundraiser at the Community Center and auctioned off a spaghetti dinner for \$1,600. Morale at the North Fire is good. Captain Dotson is back from his overhead assignment and has obtained the Division Supervisor qualification.

8.5 – Committee Reports

No report.

9) PUBLIC DISCUSSION

In accordance with state law, an item not on the agenda may be brought forth by the general public for discussion. No action or discussion shall be undertaken, except that members of the Board may briefly respond to statements or questions posed by the general public. In addition, on their own initiative or in response to questions posed by the public, the board members may ask a question for clarification; provide reference to staff or other resources for factual information or request staff to report back to the board at a subsequent meeting concerning any matter. Furthermore, a member of the Board may take action to direct staff to place a matter of business on a future agenda. Read, no comment.

- **Adjourned to Closed Session at 5:38 pm.**

10) CLOSED SESSION

a. Conference with Negotiators (California Government Code §54957.6)

Agency designated representative: Taylor, Price

Unrepresented employee: Fire Chief

- **Reconvened to Open Session at 5:50 pm**
- **Direction given, no action taken.**

11) DISCUSSION AND POSSIBLE ACTION



11.1 - Ratification of Negotiations Between the Board of Directors and the Fire Chief

Staff Report: Chief Boggeln (pgs.85-95)

Motion to approve Ratification of Negotiations Between the Board of Directors and the Fire Chief as submitted.

(M/Taylor 2nd/Willis Approved 5-0)

12) ADJOURNMENT

Motion to adjourn at 5:54 pm

(M/Mehrer 2nd/Easterling Approved 5-0)

NOTIFICATION OF NEXT MEETING

Next regular meeting will be held:

August 17, 2021 at 5:00 p.m.

Alpine Fire Station 17 (meeting room)

1364 Tavern Road, Alpine, CA 91901

Minutes Approved:

Board Secretary

8/17/21

Date